

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

October 4, 2006 — Agenda Item VIII

Resolution No. 06-153

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF AN APPROXIMATELY 6.5-ACRE DEDICATION COMPRISED OF LOT 2 OF TENTATIVE TRACT MAP NO. 53235 IN THE UNINCORPORATED CHATSWORTH AREA, SANTA SUSANA MOUNTAINS**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject 6.5-acre dedication in Devil Canyon contains important ecological, recreational and watershed resources.
2. ADOPTS the staff report and recommendation dated October 4, 2006.
3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the acceptance of an approximately 6.5-acre dedication comprised of Lot 2 of Tentative Tract Map No. 53235 in the unincorporated Chatsworth area contingent upon the Homeowners Association retaining an easement to conduct fuel modification on said land and the HOA CC&Rs including a requirement that association conduct such brushing in perpetuity.
5. AUTHORIZES any budget amendments, as necessary.
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of October, 2006.

Date:

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Executive Officer